



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE

Notice of a Meeting on **Wednesday, December 11, 2013, at 9:30 am**

Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

D. Blackwell (Chair)	J. Brownoff (Vice-Chair)	M. Alto	S. Brice
V. Derman	B. Desjardins	D. Fortin	C. Hamilton
G. Hill	B. Isitt	N. Jensen (J. Herbert)	F. Leonard (V. Sanders)
L. Seaton	L. Wergeland	G. Young	

AGENDA

1. Approval of Agenda
2. Motion to close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.
3. Adoption of Minutes of October 9 and October 23 (continued on November 4), 2013; and adoption of Minutes of November 13, 2013, pending addition of the November 28 continued portion (under separate cover)
4. Chair's Remarks
5. Presentations/Delegations
6. McLoughlin Point Rezoning (CAL 13-24, postponed from November 13, 2013), to be considered in combination with:
 - a) McLoughlin Point Rezoning – Supplementary Information to Report No. Cal 13-24 (CAL 13-28)
 - b) McLoughlin Point Rezoning – Supplementary Report (CAL 13-27)
7. Technical and Community Advisory Committee Review of Core Area Liquid Waste Management Plan Draft Amendment (EEE 13-44, postponed from November 13, 2013), to be considered in combination with:
 - a) Draft Amendment No. 9 to the Core Area Liquid Waste Management Plan – Core Area Wastewater Treatment Program (EEE-51)
8. Seaterra Program and Budget Update
9. Environmental Impact Study of Core Area Wastewater Treatment Program Facilities (Terrestrial Environment, Volume I of II) (EEE 52)
10. New Business
11. Adjournment

To ensure quorum, please advise Nancy More at 250-360-3024 if you or your alternate cannot attend.